

Schedule A

DRUS Transfers

Cash Transfers from Debtors to Diamonds R Us - January 1, 2011 to Present

Transaction Date	Debtor Transferor	Transferee	Transfer Amount
1/13/2011	Firestar Diamond, Inc.	Diamonds R Us	\$ 400,000.00
1/14/2011	Firestar Diamond, Inc.	Diamonds R Us	\$ 1,147,660.00
7/28/2011	Firestar Diamond, Inc.	Diamonds R Us	\$ 35,050.00
8/11/2011	Firestar Diamond, Inc.	Diamonds R Us	\$ 1,634,765.00
9/15/2011	Firestar Diamond, Inc.	Diamonds R Us	\$ 1,616,400.00
Total Direct Transfers to Diamonds R Us (January 1, 2011 to Present)			\$ 4,833,875.00

Schedule B

Solar Transfers

Cash Transfers from Debtors to Solar Exports - January 1, 2011 to Present

Transaction Date	Debtor Transferor	Transferee	Transfer Amount
1/12/2011	Firestar Diamond, Inc.	Solar Exports	\$ 1,000,000.00
1/13/2011	Firestar Diamond, Inc.	Solar Exports	\$ 597,460.00
4/4/2011	Firestar Diamond, Inc.	Solar Exports	\$ 1,000,000.00
4/5/2011	Firestar Diamond, Inc.	Solar Exports	\$ 3,000,000.00
8/11/2011	Firestar Diamond, Inc.	Solar Exports	\$ 1,550,000.00
4/2/2012	Firestar Diamond, Inc.	Solar Exports	\$ 41,135.00
3/21/2013	Firestar Diamond, Inc.	Solar Exports	\$ 525,580.00
Total Direct Transfers to Solar Exports (January 1, 2011 to Present)			\$ 7,714,175.00

Schedule C

Stellar Transfers

Cash Transfers from Debtors to Stellar Diamonds - January 1, 2011 to Present

Transaction Date	Debtor Transferor	Transferee	Transfer Amount
1/11/2011	Firestar Diamond, Inc.	Stellar Diamonds	\$ 1,189,090.00
4/2/2012	Firestar Diamond, Inc.	Stellar Diamonds	\$ 48,170.00
Total Direct Transfers to Stellar Diamonds (January 1, 2011 to Present)			\$ 1,237,260.00

Schedule D

Firestar BVBA Transfers

Transfers from Debtors to Firestar Diamond BVBA - January 1, 2011 to Present

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
3/10/2011	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 1,437,125.95
3/14/2011	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 1,170,599.85
3/22/2011	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 657,789.60
5/11/2011	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 197,991.54
2/7/2013	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 643,356.89
11/18/2015	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 922,670.73
12/21/2015	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 337,000.00
5/3/2016	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 65,681.00
8/29/2016	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 863,109.18
12/19/2016	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 997,514.96
6/15/2017	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 632,165.24
6/15/2017	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 817,581.90
6/20/2017	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 981,602.41
8/10/2017	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 685,802.30
10/5/2017	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 943,555.48
11/30/2017	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 1,389,558.00
11/30/2017	Firestar Diamond, Inc.	Firestar Diamond BVBA	Cash	\$ 789,024.31
Total Two-Year Firestar Diamond BVBA Transfers by the Debtors				\$ 8,165,594.78
Total Firestar Diamond BVBA Transfers by the Debtors (January 1, 2011 to Present)				\$ 13,532,129.34

Schedule E

FDL Transfers

Transfers from Debtors to Firestar Diamond Ltd. - January 1, 2011 to Present

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
1/4/2011	Firestar Diamond, Inc.	Firestar Diamond Ltd.	Cash	\$ 1,000.00
2/17/2011	Firestar Diamond, Inc.	Firestar Diamond Ltd.	Cash	\$ 2,043,067.89
3/17/2011	Firestar Diamond, Inc.	Firestar Diamond Ltd.	Cash	\$ 1,960,000.00
3/30/2011	Firestar Diamond, Inc.	Firestar Diamond Ltd.	Cash	\$ 1,500,000.00
6/2/2011	A. Jaffe, Inc.	Firestar Diamond Ltd.	Cash	\$ 502,595.25
Total Firestar Diamond Ltd. Transfers by the Debtors (January 1, 2011 to Present)				\$ 6,006,663.14

Schedule F

FDIPL Transfers

Transfers from Debtors to Firestar Diamond International Ltd.
(f/ka Firestar Diamond International Pvt. Ltd.) - January 1, 2011 to Present

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
1/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 43,695.00
1/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 296,380.00
1/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 109,450.00
1/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 109,300.00
1/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 227,595.00
1/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 131,580.00
1/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 190,155.00
1/19/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 311,105.00
1/19/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 80,145.00
1/21/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 67,230.00
3/8/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 34,440.00
3/8/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 219,520.00
3/8/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 88,515.00
3/8/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 697,470.00
3/8/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 276,110.00
3/15/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 189,645.00
3/15/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 131,395.00
3/17/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 387,030.00
3/17/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 616,645.00
3/17/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 58,220.00
3/22/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 163,835.00
3/22/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 314,730.00
3/24/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 87,125.00
5/2/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 220,420.00
5/3/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 534,496.00
5/3/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 119,990.00
5/3/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 109,025.00
5/3/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 347,125.00
5/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 211,095.00
5/6/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 422,160.00
5/6/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 342,170.30
5/9/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 269,110.00
5/9/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 340,800.00
5/18/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 21,450.00
5/18/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 610,795.00
5/18/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 553,390.00
5/18/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 176,260.00
5/19/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 786,200.00
5/20/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 270,560.00
5/20/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 435,015.00
6/10/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 68,385.00
6/10/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 440,290.00
7/28/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 17,885.00
7/28/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 554,395.00
7/28/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 512,370.00
8/9/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 411,415.00
8/9/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 71,185.00
8/22/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 148,514.48
8/22/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 194,990.00
8/22/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 70,520.00
8/22/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 87,015.00
8/22/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 221,140.00
10/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 1,691,385.00
10/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 501,610.00
10/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 428,120.00
10/4/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 233,415.00
11/7/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 964,720.00
11/7/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 1,051,600.00
11/7/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 364,430.00
11/7/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 158,060.00
11/7/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 279,220.00
11/7/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 75,005.00
11/7/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 491,792.00
11/7/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 341,565.00
11/8/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 102,245.00

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
11/8/2011	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 76,180.00
3/12/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 686,290.00
3/12/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 367,345.00
3/12/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 286,805.00
3/13/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 29,050.00
3/13/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 53,827.56
3/13/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 53,874.96
3/13/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 59,228.77
3/13/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 70,551.16
3/13/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 76,102.59
3/13/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 110,109.63
3/13/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 143,785.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 27,248.50
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 61,355.50
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 66,553.50
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 72,575.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 52,050.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 54,759.98
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 55,040.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 62,275.14
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 66,526.95
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 69,313.71
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 74,925.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 78,305.33
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 83,493.65
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 85,716.32
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 95,006.89
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 96,935.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 97,392.15
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 116,845.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 118,574.89
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 119,425.64
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 127,348.09
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 137,679.97
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 140,500.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 149,120.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 164,698.18
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 193,205.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 226,350.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 257,935.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 291,343.38
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 309,775.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 355,831.41
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 361,031.52
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 487,140.00
3/23/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 700,551.40
4/2/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 203,500.00
4/2/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 254,370.00
4/2/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 281,090.00
5/16/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 316,910.00
5/16/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 312,292.98
5/24/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 221,670.41
5/24/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 486,708.57
6/5/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 417,190.00
6/6/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 55,640.00
6/7/2012	A. Jaffe, Inc.	Firestar Diamond International Ltd.	Cash	\$ 693,495.00
6/13/2012	A. Jaffe, Inc.	Firestar Diamond International Ltd.	Cash	\$ 798,370.00
6/19/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 376,276.50
6/22/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 132,736.00
6/22/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 160,040.00
7/12/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 21,737.74
7/12/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 37,720.00
7/12/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 204,966.50
7/12/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 43,120.00
7/12/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 66,490.00
7/17/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 192,570.00
7/17/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 289,180.00
7/17/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 181,635.00
8/28/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 394,991.50

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
8/28/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 61,810.00
8/28/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 89,175.00
11/2/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 262,175.00
12/7/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 34,705.00
12/20/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 28,435.00
12/21/2012	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 424,811.00
2/7/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 142,290.00
2/7/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 190,345.00
2/7/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 186,320.00
2/7/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 191,510.00
3/21/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 131,935.79
3/21/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 62,414.42
3/21/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 131,780.00
3/21/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 148,135.27
3/21/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 185,800.00
3/21/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 210,045.00
3/21/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 250,907.00
3/21/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 252,290.00
5/7/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 77,075.00
7/25/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 299,860.00
7/29/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 147,262.29
7/29/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 251,570.89
7/29/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 162,211.20
7/29/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 355,494.35
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 57,381.70
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 57,518.55
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 68,910.45
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 72,629.26
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 87,110.14
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 176,390.00
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 273,932.66
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 339,605.00
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 287,025.00
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 197,135.00
7/30/2013	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 185,725.00
1/8/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 830,128.52
1/8/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 286,044.67
1/8/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 295,487.91
2/6/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 398,630.00
2/10/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 326,901.80
2/10/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 208,540.54
2/10/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 440,870.00
2/11/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 45,760.00
2/11/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 213,900.00
2/18/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 350,870.00
2/18/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 147,140.00
2/18/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 180,669.29
2/18/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 424,286.31
2/18/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 610,930.00
2/26/2014	A. Jaffe, Inc.	Firestar Diamond International Ltd.	Cash	\$ 338,300.00
3/3/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 12,890.00
3/3/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 629,873.06
3/4/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 782,100.00
3/5/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 228,261.12
3/11/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 232,770.00
3/11/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 109,430.00
3/12/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 693,549.03
3/12/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 213,101.04
3/13/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 618,389.91
4/28/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 153,900.00
4/28/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 315,465.12
6/12/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 196,820.00
6/12/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 621,499.17
6/23/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 120,234.87
11/10/2014	Fantasy, Inc.	Firestar Diamond International Ltd.	Cash	\$ 8,534.44
12/16/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 51,218.46
12/16/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 152,710.00
12/16/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 658,050.10
12/16/2014	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 155,144.81

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
3/19/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 361,060.00
3/19/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 842,573.91
3/27/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 212,326.78
3/27/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 738,172.91
3/27/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 433,534.69
3/27/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 748,720.86
3/27/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 564,996.10
3/27/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 314,921.18
8/17/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 222,486.81
8/17/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 77,753.16
11/20/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 207,844.42
11/20/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 468,425.59
11/20/2015	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 254,754.92
3/11/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 242,216.37
3/11/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 443,825.75
3/11/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 766,585.99
3/11/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 563,909.69
3/28/2016	Fantasy, Inc.	Firestar Diamond International Ltd.	Cash	\$ 13,340.00
5/3/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 33,620.00
5/3/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 18,060.00
5/4/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 295,090.00
5/5/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 440,308.26
5/5/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 2,360.00
5/5/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 12,673.05
5/11/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 90,745.79
5/11/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 71,600.00
5/11/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 355,477.00
5/11/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 230,350.00
5/11/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 223,568.98
5/12/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 89,500.00
5/12/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 73,773.89
5/12/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 90,186.97
8/22/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 223,099.65
8/22/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 265,421.31
8/22/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 617,560.03
8/22/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 400,711.91
8/29/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 737,398.20
8/31/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 263,175.00
8/31/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 224,033.95
8/31/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 202,224.62
9/29/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 338,944.64
9/29/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 157,709.21
9/29/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 581,924.04
9/29/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 272,508.82
9/29/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 196,686.81
12/19/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 1,889,810.00
12/22/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 145,595.18
12/22/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 245,814.15
12/22/2016	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 1,507,509.51
3/7/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 872,614.11
3/7/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 391,982.31
3/7/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 660,118.52
6/15/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 113,000.00
6/20/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 178,992.50
6/20/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 299,701.93
6/22/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 400,000.00
8/10/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 36,665.00
8/10/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 12,560.00
8/11/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 372,970.00
8/11/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 315,595.00
8/11/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 352,685.00
10/5/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 527,555.00
10/6/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 333,450.00
10/6/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 164,405.00
10/6/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 60,305.00
11/27/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 370,630.00
11/27/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 166,000.00
11/27/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 154,005.00
11/27/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 34,052.00

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
11/27/2017	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 800.00
2/5/2018	Firestar Diamond, Inc.	Firestar Diamond International Ltd.	Cash	\$ 344,230.00
Total Two-Year Firestar Diamond International Ltd. Transfers by the Debtors				\$ 18,489,635.14
Total Firestar Diamond International Ltd. Transfers by the Debtors (January 1, 2011 to Present)				\$ 74,766,651.36

Schedule G

FHL Transfers

Transfers from Debtors to Firestar Holdings Ltd. - January 1, 2011 to Present

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
12/12/2017	Firestar Diamond, Inc.	Firestar Holdings Ltd.	Cash	\$ 1,000,000.00
Total Two-Year Firestar Holdings Ltd. Transfers by the Debtors				\$ 1,000,000.00
Total Firestar Holdings Ltd. Transfers by the Debtors (January 1, 2011 to Present)				\$ 1,000,000.00

Schedule H

NML Transfers

Transfers from Debtors to Nirav Modi Limited - January 1, 2011 to Present

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
1/26/2018	Firestar Diamond Inc.	Nirav Modi Ltd.	Inventory	\$ 85,150.00
Total Two-Year Nirav Modi Limited Transfers by the Debtors				\$ 85,150.00
Total Nirav Modi Limited Transfers by the Debtors (January 1, 2011 to Present)				\$ 85,150.00

Schedule I

FIL Transfers

**Transfers from Debtors to Firestar International Ltd.
(f/ka Firestar International Pvt. Ltd.) - January 1, 2011 to Present**

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
1/18/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 16,885.00
1/18/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 50,466.49
1/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 1,335.74
1/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 57,174.25
1/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 217,930.51
1/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 98,262.78
1/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 61,028.55
1/21/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 831,008.90
2/15/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 21,855.74
2/15/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 40,198.17
2/15/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 25,272.00
2/15/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 834,302.60
2/15/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 73,806.88
2/15/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 93,229.96
2/15/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 69,281.99
2/17/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 46,660.67
3/8/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 762,607.87
3/8/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 150,575.59
3/15/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 292,701.07
3/15/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 308,096.32
3/17/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 110,460.00
3/17/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 63,402.98
3/18/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 301,062.16
3/18/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 509,134.05
3/18/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 566,985.70
3/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 373,204.49
3/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 230,879.91
3/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 66,442.90
3/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 90,665.40
3/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 412,239.21
3/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 193,291.98
3/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 147,432.17
3/24/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 45,801.10
3/24/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 269,419.16
4/7/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 99,345.00
4/7/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 83,033.36
4/26/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 26,419.00
4/26/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 597,366.70
4/26/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 216,134.87
4/26/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 583,312.65
4/26/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 118,464.64
4/26/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 88,212.14
5/2/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 47,588.19
5/2/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 749,026.75
5/2/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 169,252.87
5/3/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 70,950.20
5/3/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 119,426.08
5/4/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 346,893.75
5/4/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 375,026.80
5/4/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 362,206.71
5/4/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 393,451.96
5/4/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 138,651.52
5/6/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 33,426.29
5/6/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 14,140.00
5/6/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 466,451.25
5/6/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 463,907.13
5/6/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 114,417.74
5/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 46,085.06
5/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 549,732.30
5/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 549,850.95
5/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 143,360.78
5/11/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 4,203.39
5/11/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 495,256.55
5/11/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 552,731.05
5/11/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 205,599.80
5/11/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 76,664.00
5/18/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 242,649.93
5/18/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 39,790.00

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
5/18/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 914,900.30
5/18/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 941,030.35
5/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 851,401.00
5/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 497,134.50
5/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 510,680.35
5/20/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 38,301.50
5/20/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 42,708.00
6/1/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 234,913.75
6/1/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 69,249.91
6/1/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 71,313.98
6/1/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 300,680.76
6/1/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 80,038.55
6/1/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 195,245.00
6/6/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 155,286.75
6/6/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 67,012.00
6/8/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 77,889.18
6/8/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 99,666.65
6/8/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 43,660.37
6/10/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 743,349.50
6/10/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 744,592.90
6/16/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 42,888.05
6/16/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 770,496.15
6/16/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 634,877.60
6/16/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 915,323.05
6/16/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 743,207.80
6/22/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 459,856.15
6/22/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 105,361.78
7/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 470,595.00
7/28/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 47,999.64
7/28/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 12,800.00
7/28/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 197,985.44
7/28/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 817,447.65
7/28/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 92,745.24
8/5/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 707,101.25
8/5/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 675,147.80
8/5/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 645,798.40
8/5/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 601,757.05
8/5/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 53,900.60
8/5/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 106,083.69
8/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 26,875.00
8/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 33,751.23
8/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 106,397.93
8/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 85,113.55
8/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 63,289.09
8/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 746,951.30
8/9/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 88,721.33
8/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 714,089.00
8/22/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 43,822.31
9/2/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 119,558.34
9/2/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 122,582.00
9/2/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 129,953.29
9/30/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 561,023.85
10/3/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 466,693.88
10/4/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 128,184.52
10/4/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 152,177.04
10/5/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 220,127.51
10/5/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 751,759.15
10/5/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 98,796.35
10/5/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 92,688.76
10/11/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 950,870.00
10/13/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,101,120.00
10/13/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 388,200.00
10/13/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 343,380.10
10/13/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 57,993.83
10/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 819,954.20
10/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 55,517.34
10/19/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 74,873.70
11/7/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 34,823.00
11/7/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 377,052.72
11/7/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 162,522.55
11/7/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 100,377.13
11/7/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 114,892.79

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
11/8/2011	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 186,309.34
11/9/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,692,370.00
11/9/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 176,642.44
11/9/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 25,695.00
12/22/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 442,360.00
12/22/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 485,810.00
12/22/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,504,210.00
12/27/2011	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,885,980.00
1/3/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 399,720.00
1/3/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 253,550.60
1/3/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 597,831.55
1/3/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 647,016.55
1/31/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 260.00
1/31/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 58,580.00
1/31/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 571,050.11
1/31/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 99,445.52
1/31/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 562,491.92
2/9/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 384,400.00
2/9/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 739,470.85
2/27/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 340,295.62
2/27/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 44,882.96
3/8/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,347,320.00
3/12/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 100,058.86
3/12/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 77,375.11
3/13/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 146,513.34
3/13/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 108,200.00
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 70,060.00
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 30,127.28
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 36,370.00
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 47,267.14
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 47,604.93
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 48,812.19
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 51,223.20
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 218,511.27
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 244,248.36
3/23/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 743,118.00
3/26/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 607,180.00
3/26/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 950,540.00
3/27/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 404,990.00
3/27/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 410,290.00
3/27/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 700,740.00
3/27/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 743,570.00
3/27/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 746,860.00
4/2/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 15,311.73
4/16/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 576,661.95
5/8/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 129,430.68
5/8/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 901,000.00
5/24/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 980,945.56
5/29/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 396,120.00
5/29/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,557,870.00
6/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 87,610.36
6/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 26,755.00
6/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 64,659.02
6/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 52,020.00
6/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 653,880.00
6/7/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,656,060.00
6/12/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 543,010.00
6/21/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 632,292.25
6/21/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 57,697.47
6/22/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 108,504.39
6/26/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 589,610.00
6/26/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 594,847.80
7/2/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 877,290.00
7/2/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 72,886.03
7/12/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 429,472.00
7/12/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 101,173.37
7/18/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 9,168.00
8/29/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 48,151.84
8/29/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 341,400.00
8/30/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 799,870.00
8/30/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 949,410.00
8/31/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 486,330.00

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
9/6/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,801,980.00
9/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 272,071.59
9/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 57,649.58
9/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 95,679.75
9/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 172,170.12
9/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 55,671.25
9/17/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 157,933.55
9/17/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 50,711.25
9/17/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 51,832.51
9/17/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 95,938.02
9/17/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 156,398.69
9/17/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 205,112.62
11/2/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 806,131.10
11/5/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 114,630.00
11/5/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 152,847.54
11/7/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,019,440.00
11/7/2012	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 959,480.00
12/5/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 1,339,530.25
12/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 59,569.18
12/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 64,427.25
12/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 65,096.62
12/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 101,825.36
12/7/2012	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 217,834.40
2/11/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 857,130.21
2/12/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 542,100.00
3/21/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 362,722.66
3/21/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 138,247.21
3/21/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 30,821.00
3/21/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 38,700.04
3/22/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 61,775.93
5/7/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 141,356.01
5/7/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 91,579.00
5/7/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 667,087.06
7/11/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 84,375.00
7/11/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 89,937.38
7/18/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 46,591.75
7/18/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 63,926.89
7/18/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 628,444.79
7/18/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 489,823.35
7/25/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 127,492.10
7/25/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 155,741.96
7/25/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 157,212.58
7/25/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 164,368.36
7/30/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 113,157.84
7/30/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 116,206.23
8/2/2013	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,426,863.11
8/5/2013	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 387,730.00
10/30/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 326,285.97
10/30/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 957,250.00
10/30/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 255,840.00
10/30/2013	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 921,340.00
11/1/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 560,730.00
11/1/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 766,630.00
11/1/2013	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 304,548.28
12/6/2013	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 12,645.00
1/8/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 136,747.36
1/8/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 364,146.08
1/8/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 93,286.76
2/6/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 1,141,140.00
2/18/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 72,074.25
2/18/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 943,719.05
2/19/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 1,531,490.00
2/28/2014	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 998,640.00
3/3/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 268,847.42
3/3/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 81,913.69
3/6/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 316,505.83
3/11/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 1,254,040.00
3/11/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 230,257.31
3/13/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 470,740.00
3/13/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 463,516.26
3/14/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 572,590.54
4/28/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 19,095.18

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
4/28/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 102,703.30
4/28/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 110,380.15
6/23/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 3,676.35
6/23/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 1,101.00
6/23/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 261,181.19
6/23/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 1,586,810.00
6/23/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 345,663.03
6/23/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 303,551.35
11/10/2014	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,117,113.16
12/16/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 132,295.20
12/16/2014	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 20,152.74
3/6/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 418,603.81
3/6/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 156,661.00
3/9/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 213,600.93
3/9/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 162,081.63
3/9/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 266,907.97
3/9/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 268,079.98
8/14/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 284,118.03
8/14/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 115,647.92
8/14/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 35,222.38
8/14/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 44,033.30
8/17/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 124,251.25
8/17/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 133,312.41
8/17/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 110,764.88
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 102,903.55
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 51,516.86
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 85,402.56
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 200,465.30
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 376,338.06
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 94,210.56
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 52,313.12
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 132,136.79
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 75,428.54
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 295,784.39
11/20/2015	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 30,812.78
3/11/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 57,268.00
5/4/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 205,115.07
5/4/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 143,171.78
5/5/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 58,678.65
5/5/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 71,833.77
5/5/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 80,612.17
5/5/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 296,196.23
5/11/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 71,031.09
5/11/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 670,761.30
5/11/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 279,220.67
5/11/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 84,114.79
5/11/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 65,276.24
6/21/2016	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 4,133.25
6/21/2016	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 199,090.00
6/21/2016	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 93,202.43
8/9/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 234,338.81
8/9/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 73,850.94
8/9/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 72,616.76
8/9/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 47,334.12
8/10/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 50,600.00
8/10/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 297,694.26
8/22/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 191,964.83
9/8/2016	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,906,919.81
9/13/2016	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,185,687.38
9/29/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 76,421.73
9/29/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 188,207.77
12/19/2016	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 289,499.66
4/3/2017	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 1,510,267.77
6/15/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 450,170.00
6/15/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 80,740.00
6/15/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 263,928.45
6/20/2017	Fantasy, Inc.	Firestar International Ltd.	Cash	\$ 522,229.93
6/20/2017	Fantasy, Inc.	Firestar International Ltd.	Cash	\$ 17,323.44
6/20/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 203,247.93
6/20/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 171,020.75
6/20/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 30,013.13
6/20/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 2,000.16

Transaction Date	Debtor	Transferee	Property Transferred	Transfer Amount
6/21/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 171,020.75
10/5/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 277,504.93
10/5/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 252,288.39
10/5/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 130,158.35
10/6/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 83,890.00
10/6/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 71,714.66
10/6/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 44,090.00
10/6/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 43,770.00
10/18/2017	A. Jaffe, Inc.	Firestar International Ltd.	Cash	\$ 164,252.85
11/27/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 394,071.66
11/27/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 189,470.00
11/27/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 148,118.52
11/27/2017	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 49,638.33
2/6/2018	Firestar Diamond, Inc.	Firestar International Ltd.	Cash	\$ 1,002,836.77
Total Two-Year Firestar International Ltd. Transfers by the Debtors				\$ 13,268,608.28
Total Firestar International Ltd. Transfers by the Debtors (January 1, 2011 to Present)				\$ 122,054,685.54

Schedule J

Firestar BVBA Affiliate Transfers

Transfers from U.S. Affiliates to Firestar Diamond BVBA - January 1, 2011 to Present

Transaction Date	U.S. Affiliate	Transferee	Property Transferred	Transfer Amount
12/18/2012	Firestar Diamond International, Inc.	Firestar Diamond BVBA	Cash	\$ 710,175.00
3/18/2013	Firestar Diamond International, Inc.	Firestar Diamond BVBA	Cash	\$ 398,352.53
4/11/2014	Firestar Diamond International, Inc.	Firestar Diamond BVBA	Cash	\$ 861,323.20
9/12/2014	Firestar Diamond International, Inc.	Firestar Diamond BVBA	Cash	\$ 443,750.00
7/16/2015	Firestar Diamond International, Inc.	Firestar Diamond BVBA	Cash	\$ 791,673.80
Total Firestar Diamond BVBA Transfers by the U.S. Affiliates (January 1, 2011 to Present)				\$ 3,205,274.53

Schedule K

FDL Affiliate Transfers

Transfers from U.S. Affiliates to Firestar Diamond Ltd. - January 1, 2011 to Present

Transaction Date	U.S. Affiliate	Transferee	Property Transferred	Transfer Amount
8/28/2012	Firestar Diamond International, Inc.	Firestar Diamond Ltd.	Cash	\$ 121,129.21
9/9/2016	Firestar Diamond International, Inc.	Firestar Diamond Ltd.	Cash	\$ 10,734.08
1/5/2018	Firestar Diamond International, Inc.	Firestar Diamond Ltd.	Inventory	\$ 167,810.65
1/10/2018	Firestar Diamond International, Inc.	Firestar Diamond Ltd.	Inventory	\$ 239,871.29
1/15/2018	Firestar Diamond International, Inc.	Firestar Diamond Ltd.	Inventory	\$ 781,882.38
1/18/2018	Firestar Diamond International, Inc.	Firestar Diamond Ltd.	Inventory	\$ 371,690.00
1/30/2018	Firestar Diamond International, Inc.	Firestar Diamond Ltd.	Inventory	\$ 570,104.37
3/6/2018	Firestar Diamond International, Inc.	Firestar Diamond Ltd.	Inventory	\$ 4,325,472.34
4/6/2018	Firestar Diamond International, Inc.	Firestar Diamond Ltd.	Inventory	\$ 6,804,210.49
Total Firestar Diamond Ltd. Transfers by the U.S. Affiliates (January 1, 2011 to Present)				\$ 13,392,904.81

Schedule L

FDIPL Affiliate Transfers

Transfers from U.S. Affiliates to Firestar Diamond International Ltd.
(f/ka Firestar Diamond International Pvt. Ltd.) - January 1, 2011 to Present

Transaction Date	U.S. Affiliate	Transferee	Property Transferred	Transfer Amount
10/14/2015	Firestar Diamond International, Inc.	Firestar Diamond International Ltd.	Cash	\$ 473,382.00
3/25/2016	Firestar Jewelry, Inc.	Firestar Diamond International Ltd.	Cash	\$ 12,500.00
4/26/2017	Firestar Jewelry, Inc.	Firestar Diamond International Ltd.	Cash	\$ 760,000.00
Total Firestar Diamond International Ltd. Transfers by the U.S. Affiliates (January 1, 2011 to Present)				\$ 1,245,882.00

Schedule M

FHL Affiliate Transfers

Transfers from U.S. Affiliates to Firestar Holdings Ltd. - January 1, 2011 to Present

Transaction Date	U.S. Affiliate	Transferee	Property Transferred	Transfer Amount
3/24/2014	Firestar Diamond International, Inc.	Firestar Holdings Ltd.	Cash	\$ 1,883,500.00
3/24/2014	Firestar Diamond International, Inc.	Firestar Holdings Ltd.	Cash	\$ 3,975,000.00
Total Firestar Holdings Ltd. Transfers by the U.S. Affiliates (January 1, 2011 to Present)				\$ 5,858,500.00

Schedule N

NML Affiliate Transfers

Transfers from U.S. Affiliates to Nirav Modi Limited - January 1, 2011 to Present

Transaction Date	U.S. Affiliates	Transferee	Property Transferred	Transfer Amount
3/25/2016	Firestar Jewelry, Inc.	Nirav Modi Ltd.	Cash	\$ 787,000.00
4/26/2017	Firestar Jewelry, Inc.	Nirav Modi Ltd.	Cash	\$ 1,510,121.00
1/4/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 585,000.00
1/4/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 65,000.00
1/10/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 108,550.00
1/11/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 32,370.00
1/16/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 943,800.00
1/19/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 273,000.00
1/19/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 409,500.00
1/19/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 771,680.00
1/26/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 198,750.00
1/29/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 75,050.00
1/31/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 660,500.00
2/13/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 154,440.00
2/16/2018	Nirav Modi Inc.	Nirav Modi Ltd.	Inventory	\$ 58,825.00
Total Nirav Modi Limited Transfers by the U.S. Affiliates (January 1, 2011 to Present)				\$ 6,633,586.00

Schedule O

FIL Affiliate Transfers

Transfers from U.S. Affiliates to Firestar International Ltd.
(f/ka Firestar International Pvt. Ltd.) - January 1, 2011 to Present

Transaction Date	U.S. Affiliate	Transferee	Property Transferred	Transfer Amount
3/24/2014	Firestar Diamond International, Inc.	Firestar International Ltd.	Cash	\$ 365,000.00
9/12/2014	Firestar Diamond International, Inc.	Firestar International Ltd.	Cash	\$ 410,000.00
Total Firestar International Ltd. Transfers by the U.S. Affiliates (January 1, 2011 to Present)				\$ 775,000.00